

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – April 26, 2005**

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: APRIL 26, 2005 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME SCHEDULED: 8:30 A.M.	TIME CALLED TO ORDER: 8:45 A.M. ADJOURN: 11:20 A.M.
--	---

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, EDGAR CATLIN III, JOHN ROBERTS

MEMBERS ABSENT: DEIRDRA PERRY

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; DENNIS SMITH, ASSISTANT ATTORNEY GENERAL; KIM BAKER-STETSON, LICENSING CLERK; SUSAN GREENLAW, BOARD CLERK

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – April 26, 2005

CALL TO ORDER

The meeting was called to order at 8:45 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of February 22, 2005 Meeting

A motion was made by Elwood Ellis to approve the minutes of the February 22, 2005 meeting as written; seconded by Michael Sackett. Unanimous.

NEW BUSINESS

Administrator's Report

L.D. 1480 “An Act Regarding Licensing Boards”: Hearing pending.

L.D. 1484 “An Act To Protect Consumers and Enhance Real Estate Practice”: Hearing scheduled for April 27, 2005.

Review/Action on Decision & Order – Eugene L. Putnam (hearing 2/22/05)

A motion was made by Michael Sackett to accept the Decision & Order as presented; seconded by Elwood Ellis. Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Complaint Officer's Report

#LS-198: A motion was made by Michael Sackett to schedule an informal conference for June 28, 2005 at 11:00 a.m.; seconded by Elwood Ellis. Catlin recused and left the room; Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-203: A motion was made by Edgar Catlin to table for further investigation; seconded by Elwood Ellis. Catlin, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-204: A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules and issue a letter of guidance reminding the licensee of the requirement of providing written confirmation prior to commencement of any land surveying services; the letter of guidance shall remain in the licensee's file for a period of five years; seconded by Michael Sackett; Catlin, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-205: A motion was made by Edgar Catlin to dismiss upon finding no violation of Board statute or rules; seconded by Michael Sackett; Catlin, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – April 26, 2005

#LS-206: A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules; seconded by Edgar Catlin; Catlin, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-208: A motion was made by Edgar Catlin to table for further investigation; seconded by Michael Sackett; Roberts recused and left the room; Catlin, Sackett, and Titcomb voted in the affirmative; none opposed; Ellis abstained. Motion carried.

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM/WORK EXPERIENCE	ACTION
MARTIN, NATHAN	LSIT LIC	2 YR DEGREE CORE CURRICULUM 2 YRS EXPERIENCE & EXAM	ASSOC IN APPLIED SCIENCE – CMCC – MAY 2001 FULFILLED CORE CURRICULUM 2 YRS EXP VERIFIED @ THAYER ENGINEERING PASSED FUNDAMENTALS 10/2003	MOTION BY SACKETT SECOND BY CATLIN UNANIMOUS APPROVED FOR LICENSE PENDING PAYMENT OF APPROPRIATE FEES
DUTCH, CHARLES	PLS LIC	REINSTATEMENT/RECIPROCITY REQUEST LICENSE LAPSED 12/2001 CURRENT LICENSED IN CT	CT LIC – 1/1989 THRU 1/2006 PREVIOUSLY LIC IN ME – 1969 THRU 12/01 PASSED LSIT EXAM 10/82 IN CT PASSED PLS EXAM 10/89 IN CT SELF EMPLOYED IN LS SINCE 1969	MOTION BY SACKETT SECOND BY CATLIN UNANIMOUS APPROVED PENDING PASSAGE OF ENTIRE MAINE SPECIFIC EXAM AND PAYMENT OF APPROPRIATE FEES

MSLS Report

David Enberg provided a report

- Kennebec Chapter withdrew their membership
- UMaine has hired a new professor
- Next seminar on data collectors on 5/19 at 6:00 in Freeport
- New website to be launched in the next couple of weeks

Statute/Rules

Members agreed to discuss the draft proposals at the next meeting at 9:00 a.m.

Correspondence and Communications

Elwood Ellis attended the NCEES Zone Meeting held April 7-9 in Washington, DC.

A motion was made by David Titcomb to authorize out of state travel for Elwood Ellis to attend the NCEES Annual Meeting scheduled for August 2005 in Memphis, Tennessee; seconded by Michael Sackett. Unanimous.

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

MINUTES – April 26, 2005

Next Meeting Scheduled for June 28, 2005 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Susan Greenlaw
Board Clerk

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – April 26, 2005**